



Request for City Council Committee Action From the Department of Finance and Property Services

Date: September 15, 2014

To: Honorable John Quincy, Chair Ways & Means Committee

Subject: **Contracts with State of Minnesota for Air Quality Monitoring Stations on City Property**

Recommendation:

- A.** That the proper City officers be authorized to extend and amend the current agreement (City Contract No. C-28033) to allow the Minnesota Department of Health (MDH) to operate Air Quality Monitoring Stations on various City properties through August 31, 2024.
- B.** That the proper City officers be authorized to negotiate and execute an agreement to allow the Minnesota Pollution Control Agency (MPCA) to operate Air Quality Monitoring Stations on various City properties through August 31, 2019.

Revenue is deposited in Fund 6200 Department 8201340

Previous Directives:

- July 15, 2009 - Approval of Five Year Lease with MPCA

Prepared by: Rebecca Law, Project Manager, Property Services, Phone 673-5064

Approved by:

Kevin Carpenter, Chief Financial Officer, Finance and Property Services Dept.

Spencer Cronk, City Coordinator

Presenters: Rebecca Law, Project Manager

Reviews

Permanent Review Committee (PRC):	Approval _NA _____
Civil Rights Approval	Approval _NA _____
Policy Review Group (PRG):	Approval _NA _____

Financial Impact

No financial impact

Action is within the Business Plan

Community Impact

Neighborhood Notification: NA

City Goals: City that works

Comprehensive Plan: NA

Zoning Code: NA

Background/Supporting Information

The State of Minnesota has received two sets of grants to conduct air quality monitoring projects. One grant was awarded to the Minnesota Department of Health (MDH) and the other grant was given to Minnesota Pollution Control Agency (MPCA). The City needs to execute separate agreements with these two state agencies because the grants have different funding levels and timelines.

First, the State of Minnesota is requesting an Amendment to City Agreement No. C-28033 for the existing Air Quality Monitoring Stations on City property. The proposed amendment would change the responsible entity from the MPCA to the MDH. It would also extend the lease term through August 31, 2024 for the Air Quality Monitoring equipment located at:

Fire Station No. 20 - 4646 Humboldt Ave N
Police Precinct No. 2 – 1911 Central Ave NE
City of Lakes Building - 309 Second Ave S
Fire Station No. 7 - 2000 East Franklin
Police Precinct No. 5 - 3101 Nicollet Ave S

Second, the State of Minnesota is requesting a new agreement with the City for the monitoring equipment under the MPCA's jurisdiction. This proposed lease covers four locations and the monitoring period varies according to the site. The Air Quality Monitoring Stations will be located at:

Fire Station No. 20 - 4646 Humboldt Ave N (expires 8/31/2019)
City of Lakes Building - 309 Second Ave S (expires 8/31/2019)
Police Precinct No. 5 - 3101 Nicollet Ave S (expires 3/31/2015)
Fire Station No. 16 - 1600 Glenwood Ave N (expires 12/31/2014)

Both State entities will pay the City \$600 per year for each equipment station, as reimbursement for the electricity expenses. Revenue will be deposited in Fund 6200 Department 8201340.